

Time	Subject	For decision / discussion / information	Paper / Oral
13:45 – 13:50	Introduction, apologies for absence and declarations of conflict of interest		Oral
Policy, Science and Evidence			
13:50 – 14:00	FSS position on calorie information in the Out of Home sector in Scotland Gillian Purdon, Chief Nutritionist Laura Wilson, Head of Public Health Nutrition	Paper for decision	24/09/02
14:00 – 14:10	Q&A		
Oversight and Governance			
14:10 – 14:25	Freedom of Information and Complaints Annual Report Garry McEwan, Head of Governance and Infrastructure Natalie Greenland, Head of Corporate Support	Paper for discussion	24/09/03
14:25 – 14:35	Finance & Business Committee Oral Update Alban Denton, Deputy Chair	Information	Oral
14:35 – 14:45	Audit & Risk Committee Oral Update Aileen Brown, Chair of ARC	Information	Oral
14:45 – 14:50	Minutes arising from meeting held – 17 July 2024	Information	24/09/04
14:50 – 14:55	Action Log		24/09/05
14:55 – 15:00	Chair and Chief Executive Reports Heather Kelman, Chair		Oral
15:00 – 15:10	Geoff Ogle, Chief Executive	Information	24/09/06

15:10 – 15:15	For Information only: Quarterly Finance Report (From FBC 30 August 2024)	For ratification	
15:15 – 15:20	For information only: Strategic Risk and Issues Register Report, Risk Register and Issues Register (From ARC 04 September 2024)	For ratification	
15:20 – 15:30	Q&A		Oral